

6:30 pm

Tomas Yeager, Town Attorney

- Ron Francis Public Works – Water & sewer meeting on the 20th ; 3rd St parking lot is completed. Waiting on SHA for sidewalk repairs; Expecting four loads of millings from SHA for potholes. July 1, 2011 recycling becomes mandatory. No report from Artesian.
- Rebecca Mann Public Safety – Sgt Leas report attached,
Charter
Ethics
- Rich Taylor Financial
Historic
- Frank Vari Planning & Zoning - Four action items at the last meeting, Public Hearing on the new Ordinances on July 20, 2011.
Parking Committee-New Stickers are available for the next year.
What you have now will expire July 20, 2011.
5K Run/Walk – working on the June race, volunteers needed, continuing work on the Oct 1st Bridge Walk/Run.
Recycling- Saturday Northside tower. There will be no metal recycling pick up on Canal Day; Recycling is mandatory July 1st.
- Dean Geracimos Parks & Recreation-Meeting next week
Docks
Little League -final week of the season, All Stars start next week
Chamber of Commerce –Open House was successful.

Office Reports

- Sharon Weygand Town Administrator – report attached.
- Valerie Walls Clerk/Treasurer – P&L Report attached
- Frank Hill Mayor – Organizational meeting is generally the first Monday in July, but with the holiday, it will be moved to Tuesday July 5th. Election Results: Rich Taylor 124 votes, Dean Geracimos 114 votes, Bert Wells 98 votes and Bill Staker 53 votes. Disappointed in the turn out for the Candidates Night held at the Chesapeake Inn, apparently not advertised very well. The Fire Company Anniversary Parade went well.

Note: Commissioner Geracimos had to leave the meeting.

Old Business

- Community Garden – Town Attorney to draw up a hold harmless agreement and review Letter of Responsibility. State grants are due in August – Sharon to work on one for Helen Titter Park. Will also split the grant request for Little League – Sharon to get with Dean
- Recycling – Metal Scavenging Town Ordinance.

MOTION: Ron Francis made a motion, Frank Vari seconded to introduce the Ordinance for Metal Scavenging. Aye 4 Nay 0 *D Geracimos left the meeting early.*

- July Fireworks- Zoning change on property where they went off last year. Looking for a new location. Still scheduled for July 1st.
- Work-In-Process Ordinance regarding Water & Sewer Rate Levels – please review and get back to Frank Hill. He has been working on this with the Water & Sewer committee.

New Business:

- Introducing Ordinance 6-13-2011.1 Budget for FY 2011-2012
Special Session Wednesday June 22nd to approve.
- Introducing Ordinance 6-13-2011.2 Dock Ordinance
- Licensing of Rental Units – July workshop

ACTION ITEMS:

- Ordinance 5-09-11.1 Permitting the possession and consumption of beer in Pell Gardens on Canal Day from the Lions Club booth.

MOTION: Frank Vari made a motion, Rebecca Mann seconded to approve the Ordinance for permitting the possession and consumption of beer in Pell Gardens on Canal Day. Aye 3 Nay 0 Abstain 1 – R Francis.

Note: D Geracimos left the meeting early.

- Procedures regarding Applications of Volunteers

MOTION: Ron Francis made a motion, Rebecca Mann seconded to approve the procedure, with the amending of the text to allow town hall staff employees. Aye 4 Nay 0. *Note: D Geracimos left the meeting early.*

- Chamber of Commerce

MOTION: Frank Vari made a motion, Ron Francis seconded to table this item until a new council is in place. Aye 2 F Vari, R Francis Nay 1 R Mann *Note: D Geracimos left the meeting early.* Motion carried.

Public Comment:

C Blevins: Noise on Mt Nebo, has filed several complaint forms.

R Francis: Readings have been at acceptable levels

R Mann: Call Dean, too. He has agreed to witness reading with Ron.

C Ortt: Bayard House has had 3 weddings and I can hear the music in my house with the windows and doors shut. We need to find some peace. There doesn't seem to be any give and take. If there's a stricter ordinance the business want to sue the Town. The businesses are making money off of the homeowners, but won't operate in a way we can live with. I'm very frustrated.

E Shepard: On Friday, Buddy had to take a boater that had trouble breathing into the new doctor's office. The doctor came out and took care of him right away and seems to be very nice.

MOTION: Ron Francis made a motion, Rebecca Mann seconded, to adjourn the meeting at 8:25 pm.

Aye 4 Nay 0. *Note: D Geracimos left the meeting early.*

Submitted by:

Approved by:

D. Valerie Walls, Clerk Treasurer

Frank Hill, Mayor